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03 JUN 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5036 Roland Road
Pace, Florida 32571

June 11, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In Re: PS Enterprises, Inc.
Ref. Number W03000016019

Dear Sirs:

In response to your letter of June 4, a copy being attached, please find enclosed forms providing a new name change...PSD Investments.

Sincerely,



H. Stephen Douglas

Encls.

Mrs. Douglas **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *Name*
DATE *6/19/03*
DOC. EXAM *[Signature]*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

H. STEPHEN DOUGLAS AND PATRICIA ANN DOUGLAS
5036 ROLAND ROAD
PACE, FL 32571

SUBJECT: PS ENTERPRISES, INC.
Ref. Number: W03000016019

We have received your document for PS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 403A00035052

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**ARTICLES OF INCORPORATION
OF
PS INVESTORS, INC.**

**03 JUN 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be:

PS INVESTORS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**5036 ROLAND ROAD
PACE, FLORIDA 32571**

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED FIFTY SHARES

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

**PATRICIA ANN DOUGLAS
5036 ROLAND ROAD
PACE, FLORIDA 32571**

ARTICLE V: INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

**H. STEPHEN DOUGLAS AND PATRICIA ANN DOUGLAS
5036 ROLAND ROAD
PACE, FLORIDA 32571**

**The undersigned incorporators have executed these Articles of Incorporation this FIRST (1ST)
day of MAY, 2003.**


H. STEPHEN DOUGLAS


PATRICIA ANN DOUGLAS

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

03 JUN 19 AM 11:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the Corporation is:

PS INVESTORS, INC.

2. The name and address of the registered agent and office are:

**PATRICIA ANN DOUGLAS
5036 ROLAND ROAD
PACE, FLORIDA 32571
850-994-6680**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


PATRICIA ANN DOUGLAS


DATE